



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: Thursday, January 10, 2019

Time: 3:00 p.m.

Location: DHDS-Classroom 2

Chairperson: Mr. Gjvar Payne

Co-Chairperson: Mr. Tommy Franklin

1. Call to Order (2 minutes)

2. Welcome/Mission Statement (2 minutes)

The Mission of the BRTGA Ryan White Advisory Council is to work in conjunction with the Ryan White Part A Grantee (hereinafter "Grantee") to develop and maintain a comprehensive system of care for People Living with HIV (hereinafter "PLWH") in the BRTGA that is accessible, responsive, culturally sensitive, and of the highest quality to ensure the dignity of all PLWH.

3. Roll Call (2 minutes)

4. New Business (30 minutes)

- Grantee Report
- Standing Committee Reports
 - Executive Committee
 - Membership Committee
 - Strategic Planning Committee
 - Allocations Committee
- Expiring Member Terms
- Ethics Training (*Mandatory*)
- Member Participation Evaluation Forms
 - Will be emailed by Monday, January 14, 2018.
- Executive Committee Election
 - Who can nominate/ be nominated?
 - Nominations are due to the Advisory Council Coordinator no later than January 18, 2019 by 5:30 p.m. via e-mail.
 - Election will take place at the next Advisory Council meeting.
- Next Advisory Council Meeting: **February 14, 2019** ♥

5. Agency Announcements/Public Comments (5 minutes)

6. Meeting Adjournment (2 minutes)

Electronic Courtesy: Please place all electronic devices on silent or vibrate during meeting.

Recording: All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.